



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

January 20, 2004

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Pledge of Allegiance

9:05 a.m. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
20 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1)** CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments. Receive brief oral update by CAO regarding the following assignments or issues: No Reports.

**AGENDA:
January 20, 2004**

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Approximately
1 Hour 35 Min

CLOSED SESSIONS

- 2) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9. Number of potential cases: One.
- 3) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: Dave Wilbrecht, Marshall Rudolph, and Stephanie Kentala. Represented employee bargaining units: Deputy Probation Officers Unit (DPOU).
- 4) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code §54956.8. Property: Sierra Center Mall (lease). Agency negotiators: Dave Wilbrecht, Marshall Rudolph, and Rita Sherman. Negotiating Parties: Mono County and Mammoth Sierra Centre LLC. Under negotiation: price.
- 5) PERFORMANCE EVALUATION. Government Code §54957. Position: County Administrator.
- 6) **APPROVAL OF MINUTES:
Regular Meeting of January 6, 2004**

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

BOARD OF SUPERVISORS

- 7) Appointment and Re-Appointment of June Lake Citizen's Advisory Committee Members
RECOMMENDED ACTION: Appoint Christopher Elam and Bonnie Freer and reappoint Vikki Magee-Bauer, Ron Black, Dale Bromberger, Rob Morgan, Danny Roberts, Bill Waite, Carl Williams to the June Lake Citizen's Advisory Committee for terms specified in recommendation.

COUNTY ADMINISTRATIVE OFFICE

- 8) Out of State Travel Expense
RECOMMENDED ACTION: Approve out of state travel for Kevin McBride, MCEMS Crew Chief, to attend the U.S. Fire Administration National Fire Academy's Management of Emergency Medical course in Emmitsburg, Maryland February 2, 2004 through February 13, 2004.

HEALTH DEPARTMENT

- 9a)** Employment of Christina Isaacs, FTS II, at Step B
RECOMMENDED ACTION: Approve employment of Christina Isaacs, Financial Technical Specialist II, at Range 48, Step B.
- 9b)** Employment of Olivia Moreno, FTS I, at Step B
RECOMMENDED ACTION: Approve employment of Olivia Moreno, Financial Technical Specialist I, at Range 46, Step B.

ECONOMIC DEVELOPMENT AND SPECIAL PROJECTS- Tourism/Film Commission

- 10)** Reappointment of Sandi Forstenzer to Mono County Tourism/Film Commission
RECOMMENDED ACTION: Approve reappointment of Sandi Forstenzer to the Mono County Tourism/Film Commission representing District 2 for a four-year term beginning January 1, 2004 and ending December 31, 2008.

REGULAR AGENDA

Approximately
45 Minutes

ECONOMIC DEVELOPMENT AND SPECIAL PROJECTS

- 11a)** Workshop on Draft Media and Public Relations Plan (**Jeff Irons**)
RECOMMENDED ACTION: Receive information on a *draft* Media and Public Relations Plan and provide input and recommendations to staff.
- 11b)** Authorization for Out of State Travel (**Jeff Irons**)
RECOMMENDED ACTION: (1) Review materials presented and authorize out of state travel for the Economic Development Coordinator to attend the National Recreation Forum in Las Vegas, Nevada, January 27-30, 2004 as Mono County representative to the Coalition for Unified Recreation in the Eastern Sierra, and Chair of that organization. (2) Authorize out of state travel to the Outside Magazine Adventure Travel Exposition in Chicago, Illinois, February 18-22, 2004, as Mono County's representative on the High Sierra Visitors Council, and Vice-President of that organization.

Approximately
30 Minutes

PUBLIC WORKS

- 12a)** Snow Removal Priorities (**Rich Boardman**)
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** establishing snow removal policy, procedures, and priorities for county maintained roads.
- 12b)** Flood Mapping for the West Walker River (**Rich Boardman**)
RECOMMENDED ACTION: Receive presentation from staff regarding updated floodway and floodplain mapping along the West Walker River.

Approximately
10 Minutes

PUBLIC WORKS

- 13)** Contract for Solid Waste Permitting Services (**Evan Nikirk**)
RECOMMENDED ACTION: Authorize the Public Works Director (in consultation with County Counsel) to execute and administer a professional services agreement with SRK Consulting, Inc., of Reno, Nevada, in an amount not to exceed \$54,520 for the preparation of permit documents for the Benton Crossing and Pumice Valley landfills. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

Approximately
30 Minutes

COUNTY ADMINISTRATION / COUNTY COUNSEL

- 14a)** MOU Amendment (**David Wilbrecht, Marshall Rudolph**)
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** adopting and approving an agreement and first amendment to the memorandum of understanding (MOU) between the County and Local 39, majority representative of the Deputy Probation Officers Unit (DPOU). Receive oral staff report regarding same. Provide any desired direction to staff.
- 14b)** Sierra Centre Leases (**David Wilbrecht, Rita Sherman**)
RECOMMENDED ACTION: Consider and potentially approve County entry into proposed agreements with Mammoth Sierra Centre LLC, renewing existing leases for the following County functions: Child Support; District Attorney; Probation; Social Services (leases I and II); Mental Health; and Court Facilities (Mono County Superior Court). Authorize County Administrative Officer to execute said lease agreements on behalf of the County. Receive oral staff report regarding same. Provide any desired direction to staff.
- 14c)** Verbal report to follow up from January 13, 2004 regular meeting regarding Bill's Towing request to lease County property for a towing business (**David Wilbrecht and Staff**)
RECOMMENDED ACTION: Receive oral report from the County Administrative Officer (CAO) regarding Bill's Towing request to lease a portion of the Old Sheriff Substation in south County to operate a towing business. Direct CAO and staff regarding Board's preferred outcome regarding this matter.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **February 3, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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MONO COUNTY BOARD OF SUPERVISORS AGENDA ADDENDUM



, 2004

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Approximately DEPT.
__ Minutes

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